

Minutes
2nd July meeting, July 21, 2009

The meeting was called to order at 7 p.m. Present were Directors Saltzman, Carman, Pfohl, Kleinvehn. Mrs. Drennan was excused absent. Superintendent Miers also attended.

Secretary's Report

Mr. Pfohl moved that the minutes of the July 7 meeting be approved, and Mr. Kleinvehn seconded. The motion passed.

Treasurer's Report

Checks processed for the period July 21-31 totaled \$23,067.01 and included check #15060 for \$2,515.35 to Equinox Pump and Control and check #15066 for \$2,049.41 to Renegade Systems for approved projects, and check #15069 for \$2,893 to Wells Fargo for a slip lining loan payment. Mr. Pfohl will review the revenues and expenses for the first six months of 2009, and the Board will discuss the report at the next meeting.

Mrs. Saltzman moved approval of the treasurer's report, and Mr. Kleinvehn seconded. The motion carried.

District Report

A report was submitted in writing and is included with these minutes.

WWTP: The District is in compliance, and there is still some inflow and infiltration due to the rains.

WTP: The rains have caused well house roofs to leak. The Board suggested getting a bid from a local roofer for repair costs.

The District contacted C&W Divers to give us a bid on mixing options for Tank 1.

The Colorado Department of Public Health and Environment has listed the District as number 14 on the grant priority list, and the top 20 will be funded. The District hopes to receive the full \$50,000 in grant money.

Dale Davis and Craig Marx informed the District that they were meeting with the property owner of Russell's Way to discuss development.

Don Staal met with John Tedders on July 17 to discuss options for a replacement needed for the PRV located on Kings Valley Drive and Walters Drive. There may be a second PRV needing replacement as well, and Superintendent Miers will investigate. Cost per PRV is estimated at \$20,000.

The District fire extinguishers were inspected on July 20.

There was a report on the uranium testing.

Scheduled Guests

Adam Sommers of Aquaworks DBO and Brian Daw of Frchetti Engineering met with the Board to discuss the radionuclide removal project. They suggested that the District submit sludge test results to the State to learn what tier the District is on based on radionuclide content. The tier determines how the materials may be disposed.

Aquaworks also highlighted where the best location is for a treatment facility on Lot 121, Filing 5, pending more information on what the treatment will be. They suggested the next steps are a topo survey, determining easements and conducting a title search at a cost of about \$1,800. The District will ask Attorney Lindholm whether any of that information is currently available.

Old Business

Superintendent Miers will follow up with Attorney Lindholm regarding a letter to the property owner on Nichols Way stating the District's opposition to his blocking the road.

New Business

The Board discussed the Superintendent's request to hire a part-time employee and asked the Superintendent to provide a list of duties and required tasks before making a decision.

Mr. Pfohl made a motion to adjourn, and Mr. Kleinvehn seconded. The meeting was adjourned at 9:45 p.m.

Respectfully Submitted,

Marilyn Saltzman
Secretary